MILWAUKEE COUNTY CIVIL SERVICE COMMISSION MEETING Thursday, March 16, 2017 3:00 p.m.

Courthouse Room 306-Main

Minutes

ROLL CALL:

Present: Mary Ellen Powers, Maria Monteagudo, Janet Cleary, Dr. Karen Jackson and Dr. Elliott Moeser.

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from January 26, 2017.

Recommendation of the Department of Human Resources: Approve.

ACTION: Janet Cleary made a motion to approve the minutes as provided; it was seconded by Dr. Karen Jackson.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Janet Cleary, Dr. Elliott Moeser, and Dr. Karen Jackson.

Noes - 0

2. The Secretary to the Civil Service Commission forwards the approved minutes of the Milwaukee County Personnel Review Board of January 3, January 31, February 14, February 17 and February 28, 2017.

Recommendation of the Department of Human Resources: Receive & Place on File.

ACTION: So ordered.

3. From the Superintendent, House of Correction, requesting an exemption for applicants for Correction Officer, as permitted by Wis. Stats. 63.08(1)(a), to open the application process to residents of other states.

Recommendation of the Department of Human Resources: Approve.

Appearances: Captain David Rugaber, House of Correction

Lieutenant Brian Koenig, House of Correction

Richard Ceschin, Secretary of the Civil Service Commission

ACTION: Maria Monteagudo made a motion to approve the exemption; it was seconded by Mary Ellen

Powers.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Janet Cleary, Dr. Elliott Moeser, and Dr. Karen Jackson.

Noes - 0

During discussion, the Commission directed the Secretary to the Civil Service Commission to draft a proposed revision to the Milwaukee County Civil Service Rules allowing the Director of Human Resources to waive the residency requirement as in described in Wis. Stat. 63.08(1)(a).

4. Introduction of Angela Nixon as the Secretary to the Civil Service Commission.

Rick Ceschin informed the Commission that he is leaving employment with Milwaukee County, effective March 31, 2017 and introduced Angela Nixon as the new Secretary to the Civil Service Commission.

The Commission welcomed Ms. Nixon and thanked Mr. Ceschin for his fine work during his tenure.

- 5. Future Commission Meeting Calendar.
 - a. May 18, 2017
 - b. July 20, 2017
 - c. September 21, 2017
 - d. November 16, 2017

ACTION: Placed on the May 18, 2017 agenda.

Meeting Adjournment

ACTION: Janet Cleary made a motion to adjourn the meeting; it was seconded by Maria Monteagudo.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Janet Cleary, Dr. Elliott Moeser, and Dr. Karen Jackson.

Noes - 0

Meeting adjourned at 4:02 p.m.

Approved by:

Angela Nixon Secretary to the Civil Service Commission

RC: sh

C: Personnel Review Board